

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
REGULAR MEETING
JULY 22, 2020

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll Call: Brent Ufkes/present; Luke Burling/present; Robert Menn/present; Andrea Jones/absent; Brandon Gooding/present; Trish Markley/present; Amy Graham/present.

Additional agenda items: None

Recognition of individuals wishing to speak on stated agenda items: None

Administrative Reports – Mr. Butcher reviewed his report and added that Matt Martin Consulting was in the building updating servers and access points.

Ms. Nason reviewed her report.

Mr. Snowden reviewed his report.

It was moved by Mrs. Markley and seconded by Mr. Gooding to approve the consent agenda as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

August Meeting Time / Building Tour - The August meeting will begin at 6:00 p.m. with a tour of the buildings, starting at the middle school.

School Board Convention - An email was received 7/21/20 indicating the conference had been cancelled for this year due to COVID-19.

Preliminary Budget - The preliminary budget was reviewed and discussed. An updated version will be available next month.

It was moved by Mr. Menn and seconded by Mrs. Graham to approve the low bread bid from Bimbo Bakeries for the 2020-2021 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mrs. Markley to approve the low escalator milk bid from Prairie Farms for the 2020-2021 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to approve the low snow removal bid from Vance Excavation for for the 2020-2021 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the low garbage disposal bid from Area Disposal for the 2020-2021 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Burling to approve the low firm fuel bid from West Central FS for the 2020-2021 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and second by Mrs. Graham to authorize Jerry Butcher and Joyce Biery to transact business on the General Fund, Certificates of Deposit and Repurchase Agreement accounts held at Marine Bank & Trust and to remove Vicki Hardy's name from those accounts. Jerry Butcher is authorized to open any new deposit accounts at Marine Bank & Trust. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to authorize Ryanne Nason and Mike Snowden to transact business on the Activity Fund account held at Marine Bank & Trust and to remove Diane Pepple and Vicki Hardy's names from that account. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Markley to authorize Jerry Butcher and Cynthia Smith to transact business on the Carthage ESD #317 Visa credit card account held at Marine Bank & Trust and to remove Vicki Hardy's name from that account. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the Blended Return to School Plan as presented. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mr. Menn to enter into executive session at 7:25 p.m. for the purpose of discussing personnel and collective bargaining. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mr. Gooding and seconded by Mrs. Markley to exit executive session at 8:28 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the employment of Kaitlyn Krieg as a teacher, at the certified contract rate beginning with the 2020-21 school year, pending successful completion of her certified teacher credentials. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Graham and seconded by Mr. Menn to approve the employment of Scott Knicl as elementary teacher at the certified contract rate for the 2020-21 school year. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.

It was moved by Mrs. Markley and seconded by Mr. Gooding to adjourn the meeting at 8:29 p.m. Roll Call: Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes; Mrs. Jones/absent; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes. Motion carried 6-0.